

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: NICKLAS YARDAN

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

# Disclosure # 1:

MOS YARDAN IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:

 ALOURDES TEMA AND CHEKINA TEMA V. CITY OF NY, ET AL, 000892/2014, FILED IN THE EASTERN DISTRICT

### Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 4/1/2016, AGAINST MOS YARDAN:

FAIL TO VOUCHER PRISONER'S PROPERTY

CASE STATUS: CLOSED ON 03/15/2016

### Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 12/7/2016, AGAINST MOS YARDAN:

 MEMOBOOK INCOMPLETE/IMPROPER CASE STATUS: CLOSED ON 06/13/2017

#### Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 5/8/2018, AGAINST MOS YARDAN:

 MEMOBOOK INCOMPLETE/IMPROPER CASE STATUS: CLOSED ON 07/31/2018 ACTION TAKEN: VERBAL INSTRUCTIONS.

### Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/23/2020, AGAINST MOS YARDAN: ALLEGATION:

FAIL TO NOTIFY IN A TIMELY MANNER - IAB CASE STATUS: CLOSED ON 12/02/2020 ACTION TAKEN: VERBAL OF INSTRUCTIONS

# BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

# Disclosure #6:

CCRB CASE: 201400782 REPORT DATE: 01/27/2014 INCIDENT DATE: 01/26/2014 OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

NYPD DISPOSITION: Other Misconduct, PENALTY: Command Level Instructions

# Disclosure #7:

CCRB CASE: 201404988 REPORT DATE: 05/21/2014



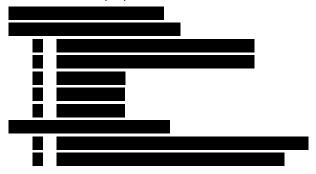
### Disclosure #8:

CCRB CASE: 201707882 REPORT DATE: 09/25/2017



# **Disclosure #9 (PENDING):**

CCRB CASE: 201902826 REPORT DATE: 04/02/2019



### **Disclosure #10 (PENDING):**

CCRB CASE: 201902964 REPORT DATE: 04/05/2019



Eric Gonzalez
District Attorney
Kings County
Eric Gonzalez
District Attorney
Kings County